

**State Universities Civil Service System
Human Resource Directors Advisory Committee
Agenda**

July 27, 2012

- 1) Welcome and Introductions
- 2) Review and Discussion of Proposed Rule/Procedure Changes (records retention)
 - a) Administrative Rules – Section 250.50(h)
 - b) Examination Procedures Manual – Section 1.4
 - c) Classification Plan Management Manual – Section 1.3(b)(2)
- 3) Update on new Demonstration Project
- 4) Test Security and Exam Compromise
 - a) Police Sergeant
 - b) Associate Agricultural Research Technician
- 5) Interviewing for Custom Classifications
- 6) Other University System Office Activities
 - a) Class Plan Update
 - b) Budget Update
 - c) Audit Update
 - d) Legal Update
- 7) Other Topics
 - Next Meeting – Friday, November 2, 2012